JAVA Resolution 05-0908-03

JAVA

Joint Antelope Valley Authority

WHEREAS, the Joint Antelope Valley Authority (JAVA), a joint administrative entity created under the Nebraska Interlocal Cooperation Act (Neb. Rev. Stat. § 13-801 et. seq.) by agreement of April 15, 2000 as amended (JAVA Interlocal Agreement) between the Board of Regents of the University of Nebraska, a public body corporate and governing body of the University of Nebraska (University), the City of Lincoln, Nebraska, a municipal corporation (City), and the Lower Platte South Natural Resources District, a political Subdivision of the State of Nebraska (LPSNRD) is now implementing under the JAVA Interlocal Agreement the Phase One Priority Projects of Antelope Valley Amended Draft Single Package; and

WHEREAS, JAVA has previously approved by-laws, administrative resolution, policies and guidelines for the implementation of the Phase One Priority Projects.

NOW THEREFORE, be it resolved by the Administrative Board of the Joint Antelope Valley Authority as follows:

1. The Chair is hereby authorized to execute and approve the contract in connection with for landscaping on the JAVA 'Y' (880101) and Vine Street (880102) Projects, City Vine Street project (70078) and City North Bottoms Neighborhood project (36002) in accordance with the approved contract procedures and in the stated contract amount of $71,984; and also to administer the same including executing the necessary forms, approvals and documents contemplated therein and specifically including written amendments to the same. In addition, to the extent specifications and contracts were advertised, bid and let or contracts (and amendments thereto) were executed or awarded prior to the effective date of this Resolution, the same are hereby expressly ratified and approved by the board on behalf of the Authority (Reference JAVA specification 05-177).

2. Accordingly, the expenditure and allocating of JAVA funds for such purposes is hereby authorized and the requirements of the by-laws of the Board are hereby incorporated into this approval and the JAVA board does hereby grant final approval of the contracts as in conformance with all applicable requirements of the board.

3. The Chairperson is authorized to sign and execute the same on behalf of the Authority. In addition, the Chairperson is authorized to approve minor, typographical, or technical changes to conform to the originals as approved by the other Parties to the Agreement.

4. There is hereby appropriated cash balances and lawfully available appropriations for the JAVA responsibilities in the Agreement. Accordingly, the JAVA treasurer is hereby authorized to accept the transfer of funds from the related City CIP project/s and other sources as appropriated to the associated JAVA project.
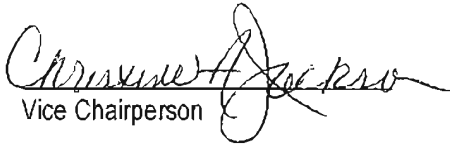
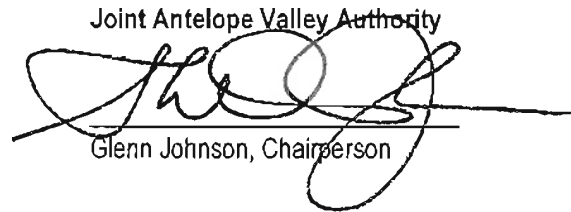5.   The same shall be kept on file with the official records of the Authority as provided in the by-laws.

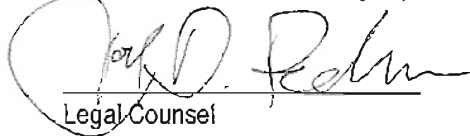Dated this 8th Day of September, 2005.   Introduced by: _Fredrickson_

Approved by Unanimous Vote of _Jackson_, _Johnson_, and _Fredrickson_ after public hearing on this 8th Day of September 2005.

Signed: Joint Antelope Valley Authority

_____   _____
Vice Chairperson   Glenn Johnson, Chairperson

Approved as to form and Legality

_____
Legal Counsel